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SERIES I No. 32

OFFICIAL GOVERNMENT OF GOA GAZETTE



PUBLISHED BY AUTHORITY

EXTRAORDINARY No. 2

GOVERNMENT OF GOA

Department of Home

Home—General Division

Notification

21/13/2023-HD(G)/2960

In exercise of the powers conferred by section 13A of the Goa Public Gambling Act, 1976 (Act 14 of 1976), read with section 21 of the General Clauses Act, 1897 (Central Act 10 of 1897), the Government of Goa hereby further amends the Government Notification No. 2-20-92-HD(G) dated 09-11-1995, published in the Official Gazette, Series I No. 34 dated 23-11-1995 (hereinafter called the "principal Notification"), as follows, namely:—

In the principal Notification,—

(I) in condition 1,—

(i) after clause (ii), the following clause shall be inserted, namely:—

"(ii) (a) "AML/CFT Regulations" means the Goa Anti Money Laundering and Financing of Terrorism Guidelines, 2013, as amended from time to time,";

(ii) in clause (vii), after the word "Notification", the expression "and to ensure compliance of the AML/CFT Regulations" shall be inserted;

(II) in condition 2, after the existing proviso, the following proviso shall be inserted, namely:—

"Provided further that a licence shall not be granted to any person if he or his associates or in case of firm or body corporate any persons holding any key managerial position in such firm or body corporate is convicted of any criminal offence punishable with imprisonment for a period of not less than 2 years and if such person is convicted after the license is granted, such licence shall be cancelled immediately and all fees paid shall stand forfeited to the Government.";

(III) for condition 4, the following condition shall be substituted, namely:—

"4. (i) The application for obtaining licence under condition 2 shall, inter alia, contain the following information about the person desirous of obtaining such licence, namely:—

(a) Name, address, nature of constitution Individual/Company/Firm etc.

(b) Names of shareholders/partners, if applicable.

(c) Details of any individual who is holding significant or controlling interest (more than 10%).

(d) Details of senior management official.

(e) Past occupation details and details of other casinos licences in any State and current status of such licence. If previous licences in the State of Sikkim or other States were cancelled, reasons for such cancellation.

(f) Details of any criminal cases pending against the applicant, shareholders, partners, persons holding significant or controlling interest and senior management officials. Applicant shall file police clearance certificate for the background criminal check.

(g) A declaration to the effect that in the event of grant of licence, he shall comply with the AML/CFT Regulations.

(ii) The application under condition 2 shall be signed and verified in the case of,—

(a) an individual, by the applicant or a person having due authority to act on behalf of him;

(b) a firm, by any partner managing the business thereof;

(c) a body corporate (including a company, a co-operative society, corporation or local authority), by a Director, Manager, Secretary or Principal Officer thereof or by a person duly authorized to act in that behalf.”;

(iii) The person signing and verifying an application for grant of licence shall specify his status and shall, wherever possible, give particulars of the authority vested in him for signing and verifying the application.

(IV) in condition 8, after clause (iii), the following clause shall be inserted, namely:—

“(iv) The Gaming Commissioner or the Inspection Officer shall have the power to inspect the premises on a periodic basis, as may be determined by him considering the nature and size of business, the extent of risk of money-laundering or terrorist

financing and such other factors as may be necessary to ensure that the provisions of the Act and the Rules made thereunder, this Notification and the AML/CFT Regulations are complied with.”.

This Notification shall come into force with immediate effect.

By order and in the name of the Governor of Goa.

Vivek K. Naik, Under Secretary (Home-I).

Porvorim, 9th November, 2023.

Note:— The principal Notification was published in the Official Gazette, Series I No. 34 dated 23-11-1995 and subsequently amended vide the following notifications, namely:—

- (1) Notification No. 2/20/92-HD(G) dated 16-10-1996, published in Official Gazette, Series I No. 33 dated 14-11-1996.
- (2) Notification No. 2/20/92-HD(G) dated 29-04-1997, published in Official Gazette, Series I No. 14 dated 03-07-1997.
- (3) Notification No. 2/20/92-HD(G) dated 27-08-1997, published in Official Gazette, Series I No. 25 dated 18-09-1997.
- (4) Notification No. 2/20/92-HD(G) dated 30-11-1999, published in Official Gazette, Series I No. 37 dated 09-12-1999.
- (5) Notification No. 2/20/92-HD(G) dated 20-12-1999, published in Official Gazette, Series I No. 42 dated 13-01-2000.
- (6) Notification No. 2/20/92-HD(G) dated 02-05-2000, published in Official Gazette, Extraordinary No. 3, Series I No. 4 dated 02-05-2000.
- (7) Notification No. 2/1/2001-HD(G) dated 26-07-2001, published in Official Gazette, Series I No. 20 dated 16-08-2001.
- (8) Notification No. 2/1/2001-HD(G) dated 29-11-2002, published in Official Gazette, Series I No. 39 dated 26-12-2002.
- (9) Notification No. 2/1/2001-HD(G) dated 24-07-2003, published in Official Gazette, Extraordinary, Series I No. 17 dated 24-07-2003.

- (10) Notification No. 2/1/2001-HD(G) dated 05-01-2004, published in Official Gazette, Extraordinary, Series I No. 40 dated 05-01-2004.
- (11) Notification No. 2/1/2001-HD(G) dated 12-02-2004, published in Official Gazette, Extraordinary, Series I No. 46 dated 16-02-2004.
- (12) Notification No. 2/1/2001-HD(G) dated 30-03-2004, published in Official Gazette, Extraordinary No. 4, Series I No. 52 dated 31-03-2004.
- (13) Notification No. 2/1/2001-HD(G) dated 08-01-2007, published in Official Gazette, Extraordinary No. 2, Series I No. 41 dated 15-01-2007.
- (14) Notification No. 2/1/2001-HD(G) dated 22-07-2009, published in Official Gazette, Extraordinary, Series I No. 17 dated 23-07-2009.
- (15) Notification No. 2/1/2001-HD(G) dated 31-03-2011, published in Official Gazette, Extraordinary, Series I No. 1 dated 07-04-2011.
- (16) Notification No. 2/1/2001-HD(G) dated 04-11-2011, published in Official Gazette, Series I No. 32 dated 10-11-2011.
- (17) Notification No. 2/1/2001-HD(G) dated 25-05-2012, published in Official Gazette, Series I No. 9 dated 31-05-2012.
- (18) Notification No. 21/9/2012-HD(G) dated 11-09-2012, published in Official Gazette, Extraordinary No. 2, Series I No. 23 dated 12-09-2012.
- (19) Notification No. 21/12/2011-HD(G) dated 21-11-2012, published in Official Gazette, Extraordinary No. 4, Series I No. 33 dated 21-11-2012.
- (20) Notification No. 21/2/2013-HD(G)/3466 dated 17-10-2013, published in Official Gazette, Extraordinary No. 2, Series I No. 29 dated 22-10-2013.
- (21) Notification No. 21/1/2014-HD(G)/1324 dated 28-03-2014, published in Official Gazette, Series I No. 1 dated 03-04-2014.
- (22) Notification No. 21/1/2014-HD(G)/1326 dated 28-03-2014, published in Official Gazette, Series I No. 1 dated 03-04-2014.
- (23) Notification No. 21/3/2015-HD(G)/992 dated 31-03-2015, published in Official Gazette, Extraordinary, Series I No. 1 dated 02-04-2015.
- (24) Notification No. 21/2/2013-HD(G)/105 dated 08-01-2016, published in Official Gazette, Extraordinary, Series I No. 41 dated 12-01-2016.
- (25) Notification No. 21/1/2016-HD(G)/1124 dated 31-03-2016, published in Official Gazette, Extraordinary No. 3, Series I No. 53 dated 01-04-2016.
- (26) Notification No. 21/2/2013-HD(G)/1928 dated 06-06-2016, published in Official Gazette, Series I No. 10 dated 09-06-2016.
- (27) Notification No. 21/1/2016-HD(G)/2604 dated 04-08-2016, published in Official Gazette, Extraordinary No. 2, Series I No. 18 dated 10-08-2016.
- (28) Notification No. 21/1/2016-HD(G)/2604 dated 19-08-2016, published in Official Gazette, Extraordinary No. 2, Series I No. 20 dated 22-08-2016.
- (29) Notification No. 21/2/2013-HD(G)/908 dated 30-03-2017, published in Official Gazette, Extraordinary No. 2, Series I No. 52 dated 31-03-2017.
- (30) Notification No. 21/4/2017-HD(G)/1195 dated 24-04-2017, published in Official Gazette, Extraordinary No. 2, Series I No. 3 dated 25-04-2017.
- (31) Notification No. 21/2/2013-HD(G)/1853 dated 29-06-2017, published in Official Gazette, Extraordinary No. 4, Series I No. 13 dated 30-06-2017.
- (32) Notification No. 21/2/2013-HD(G)/2897 dated 03-10-2017, published in Official Gazette, Series I No. 27 dated 05-10-2017.
- (33) Notification No. 21/5/2018-HD(G)/953 dated 27-03-2018, published in Official Gazette, Extraordinary No. 2, Series I No. 51 dated 28-03-2018.
- (34) Notification No. 21/2/2013-HD(G)/972 dated 29-03-2018, published in Official Gazette, Extraordinary, Series I No. 52 dated 29-03-2018.
- (35) Notification No. 21/5/2018-HD(G)/1362 dated 04-05-2018, published in Official Gazette, Extraordinary, Series I No. 5 dated 04-05-2018.

- (36) Notification No. 21/2/2013-HD(G)/2895 dated 28-09-2018, published in Official Gazette, Extraordinary, Series I No. 26 dated 28-09-2018.
- (37) Notification No. 21/2/2013-HD(G)/888 dated 14-03-2019, published in Official Gazette, Extraordinary, Series I No. 50 dated 15-03-2019.
- (38) Notification No. 21/2/2013-HD(G)/2652 dated 09-10-2019, published in Official Gazette, Extraordinary, Series I No. 27 dated 09-10-2019.
- (39) Notification No. 21/2/2013-HD(G)/883 dated 09-04-2020, published in Official Gazette, Extraordinary, Series I No. 3 dated 21-04-2020.
- (40) Notification No. 21/2/2013-HD(G)/2082 dated 28-09-2020, published in Official Gazette, Extraordinary, Series I No. 26 dated 29-09-2020.
- (41) Notification No. 21/5/2020-HD(G)/2425 dated 3-11-2020, published in Official Gazette, Extraordinary No. 3, Series I No. 31 dated 04-11-2020.
- (42) Notification No. 21/2/2013-HD(G)/867 dated 23-03-2021, published in Official Gazette, Extraordinary, Series I No. 51 dated 24-03-2021.
- (43) Notification No. 21/5/2020-HD(G)/976 dated 05-04-2020, published in Official Gazette, Extraordinary No. 2, Series I No. 1 dated 06-04-2021.
- (44) Notification No. 21/2/2013-HD(G)/3495 dated 01-10-2021, published in Official Gazette, Extraordinary No. 2, Series I No. 27 dated 01-10-2021.
- (45) Notification No. 21/5/2020-HD(G)(Part-III)/3539 dated 06-10-2021, published in Official Gazette, Series I No. 27, Extraordinary No. 4 dated 6th October, 2021.
- (46) Notification No. 21/5/2020-HD(G)(Part-III)/6411 dated 02-05-2022, published in Official Gazette, Extraordinary, Series I No. 4 dated 2nd May, 2022.
- (47) Notification No. 21/5/2020-HD(G)/Part/8614 dated 25-11-2022, published in Official Gazette, Series II No. 35 dated 1st December, 2022.
- (48) Notification No. 21/2/2013-HD(G)/Vol-I/87 dated 10-01-2023, published in Official Gazette, Extraordinary, Series I No. 41 dated 12th January, 2023.

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